

COMMISSIONERS PROCEEDINGS
JULY 29, 2003
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Morris and Pridemore, Chair, present. Commissioner Stanton absent.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

BID AWARD 2339

Reconvened a public hearing for Bid Award 2339 – Tri-Mountain Golf Course Grounds Maintenance Equipment. Mike Westerman, General Services, read a memo from General Services recommending that Bid 2339 be awarded to the lowest responsive bidders meeting all specifications. There being no public comment, **MOVED** by Morris to award Bid 2339 as outlined in the memo from General Services: Clark County Lawn & Tractor of Vancouver, Washington for the utility vehicle, in the total bid amount of \$6,529.04, including \$1,500 in trade-in and Washington state sales tax; and Northwest Outdoor Equipment of Clackamas, Oregon for the fairway mower, heavy duty vehicle with self-contained sprayer, tri-plex greens mower, walk-behind aerator, tractor mounted aerator, rotary contour mower, greens pull behind multi-functional top dresser, and bed knife grinder and automatic reel grinder in the total bid amount of \$202,156.72 including \$6,050 trade-in and Washington State sales tax, and to grant authority to the County Administrator to sign all related contracts. Commissioners Pridemore and Morris voted aye. Motion carried. (See Tape 27)

PUBLIC COMMENT

Bridget Schwarz, 2110 NW 179th Street, Ridgefield, commented on the Fairgrounds Master Plan. Ms. Schwarz stated that the plan is good and hopes that the county will find a way to fund it, looking at the amphitheater lease revenues to provide a big chunk of the money. She said this was going to be a great thing for the neighborhood and community; however, she relayed some comments she has been hearing, e.g. concern about competition for dates. Schwarz said that there could be a problem with the Fairgrounds, Amphitheater, and Sports Complex all sharing a parking area. Additionally, she has heard comments relative to the major improvements that would be necessary on NW 11th and NW 164th in order to support the kind of traffic that will result.

CONSENT AGENDA

Morris requested that item #21 – July 1, 2003 Minutes – be pulled and moved to the following week's agenda.

COMMISSIONERS PROCEEDINGS
JULY 29, 2003
CLARK COUNTY, WASHINGTON

There being no public comment, **MOVED** by Morris to approve items 1 through 25, with the exception of item 21. Commissioners Pridemore and Morris voted aye. Motion carried. (See Tape 27)

PUBLIC HEARING: 2003 ANNUAL CONSTRUCTION PROGRAM

Held a public hearing to consider adoption of the revised 2003 Annual Construction Program.

Robin Krause, Department of Public Works, presented. Mr. Krause stated that this amendment included minor housekeeping revisions to address schedules and budgets, as well as to add money for some important design starts including NE 88th Street from Highway 99 to St. John's; NE 63rd Street from Andresen Road to I-205; and the Betts Bridge replacement. Krause said the revised program totals almost \$39 million, including \$22 million for construction, \$14 million for right-of-way, and \$3.5 million for design work.

Pridemore referred to the Neighborhood Traffic Management Program and asked for clarification about whether they had eliminated all of the funding for that.

Krause responded that it's still one of their ongoing programs, along with transportation safety, road preservation, advanced right-of-way, etc. He said currently he didn't think they had any active projects in that program, but that corridor completion and some sidewalk projects were built into it.

There being no public comment, **MOVED** by Morris to approve Resolution 2003-07-18 – Amendments to the 2003 Annual Construction Program. Commissioners Pridemore and Morris voted aye. Motion carried. (See Tape 27)

PUBLIC HEARING: MOBILE HOME ORDINANCE

This Hearing was canceled.

Hearing Reconvened at 2 p.m. for two Bid Openings

Louise Richards, Clerk of the Board; and Mike Westerman and Allyson Anderson, General Services, were present at the bid openings.

BID OPENING CRP 320722 and CRP 320822 - SIGNALS

Held a public hearing for Bid Opening CRP 320722 – Signal at NE 78th Street at NE 5th Avenue; and CRP 320822 – Signal at NE 99th Street at NE 130th Avenue. Mike Westerman,

COMMISSIONERS PROCEEDINGS
JULY 29, 2003
CLARK COUNTY, WASHINGTON

General Services, opened and read bids. Westerman said it was their intention to award Bid CRP 320722/CRP 320822 on August 5, 2003, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 27)

BOARD OF COUNTY COMMISSIONERS

Craig A. Pridemore/s/
Craig A. Pridemore, Chair

Betty Sue Morris/s/
Betty Sue Morris, Commissioner

Judie Stanton, Commissioner

ATTEST:

Louise Richards/s/
Clerk of the Board

rt